

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

v.

VERDICT FORM AS TO DEFENDANT
ABDIAZIZ SHAFII FARAH

ABDIAZIZ SHAFII FARAH,

Defendant.

COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find
defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 2

(Wire Fraud)

With respect to Count 2 (Wire Fraud), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 5
(Wire Fraud)

With respect to Count 5 (Wire Fraud), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 6
(Wire Fraud)

With respect to Count 6 (Wire Fraud), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 7
(Wire Fraud)

With respect to Count 7 (Wire Fraud), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 9
(Wire Fraud)

With respect to Count 9 (Wire Fraud), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 10
(Wire Fraud)

With respect to Count 10 (Wire Fraud), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 11
(Wire Fraud)

With respect to Count 11 (Wire Fraud), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to Commit Federal Programs Bribery), we,
the jury, find defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 14

(Federal Programs Bribery)

With respect to Count 14 (Federal Programs Bribery), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 17

(Federal Programs Bribery)

With respect to Count 17 (Federal Programs Bribery), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 20

(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the jury, find defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 22

(Money Laundering)

With respect to Count 22 (Money Laundering), we, the jury, find defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 23

(Money Laundering)

With respect to Count 23 (Money Laundering), we, the jury, find defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 24
(Money Laundering)

With respect to Count 24 (Money Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 25
(Money Laundering)

With respect to Count 25 (Money Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 26
(Money Laundering)

With respect to Count 26 (Money Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 29
(Money Laundering)

With respect to Count 29 (Money Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 32
(Money Laundering)

With respect to Count 32 (Money Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 33
(Money Laundering)

With respect to Count 33 (Money Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 37
(Money Laundering)

With respect to Count 37 (Money Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 39
(Money Laundering)

With respect to Count 39 (Money Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 42
(Money Laundering)

With respect to Count 42 (Money Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 43

(False Statement in a Passport Application)

With respect to Count 43 (False Statement in a Passport Application), we, the jury,
find defendant ABDIAZIZ SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

Dated: _____

Jury Foreperson

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

v.

VERDICT FORM AS TO DEFENDANT
MOHAMED JAMA ISMAIL

MOHAMED JAMA ISMAIL,

Defendant.

COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find
defendant MOHAMED JAMA ISMAIL:

GUILTY ☐

NOT GUILTY ☐

COUNT 2

(Wire Fraud)

With respect to Count 2 (Wire Fraud), we, the jury, find defendant
MOHAMED JAMA ISMAIL:

GUILTY ☐

NOT GUILTY ☐

COUNT 20

(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the jury, find defendant MOHAMED JAMA ISMAIL:

GUILTY ☐

NOT GUILTY ☐

COUNT 28

(Money Laundering)

With respect to Count 28 (Money Laundering), we, the jury, find defendant MOHAMED JAMA ISMAIL:

GUILTY ☐

NOT GUILTY ☐

Dated: _____

Jury Foreperson

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

v.

VERDICT FORM AS TO DEFENDANT
ABDIMAJID MOHAMED NUR

ABDIMAJID MOHAMED NUR,

Defendant.

COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find
defendant ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 3

(Wire Fraud)

With respect to Count 3 (Wire Fraud), we, the jury, find defendant ABDIMAJID
MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 4
(Wire Fraud)

With respect to Count 4 (Wire Fraud), we, the jury, find defendant ABDIMAJID

MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 6
(Wire Fraud)

With respect to Count 6 (Wire Fraud), we, the jury, find defendant ABDIMAJID

MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 12
(Wire Fraud)

With respect to Count 12 (Wire Fraud), we, the jury, find defendant ABDIMAJID

MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 20

(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the jury, find defendant ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 24

(Money Laundering)

With respect to Count 24 (Money Laundering), we, the jury, find defendant ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 25

(Money Laundering)

With respect to Count 25 (Money Laundering), we, the jury, find defendant ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 29
(Money Laundering)

With respect to Count 29 (Money Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 34
(Money Laundering)

With respect to Count 34 (Money Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 35
(Money Laundering)

With respect to Count 35 (Money Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 38
(Money Laundering)

With respect to Count 38 (Money Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 41
(Money Laundering)

With respect to Count 41 (Money Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

Dated: _____

Jury Foreperson

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

VERDICT FORM AS TO DEFENDANT
SAID SHAFII FARAH

v.

SAID SHAFII FARAH,

Defendant.

COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find
defendant SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 12

(Wire Fraud)

With respect to Count 12 (Wire Fraud), we, the jury, find defendant SAID SHAFII
FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to Commit Federal Programs Bribery), we,
the jury, find defendant SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 16

(Federal Programs Bribery)

With respect to Count 16 (Federal Programs Bribery), we, the jury, find defendant
SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 18

(Federal Programs Bribery)

With respect to Count 18 (Federal Programs Bribery), we, the jury, find defendant
SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 19
(Federal Programs Bribery)

With respect to Count 19 (Federal Programs Bribery), we, the jury, find defendant
SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 20
(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the
jury, find defendant SAID SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 21
(Money Laundering)

With respect to Count 21 (Money Laundering), we, the jury, find defendant SAID
SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

COUNT 40
(Money Laundering)

With respect to Count 40 (Money Laundering), we, the jury, find defendant SAID
SHAFII FARAH:

GUILTY ☐

NOT GUILTY ☐

Dated: _____

Jury Foreperson

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

v.

VERDICT FORM AS TO DEFENDANT
ABDIWAHAB MAALIM AFTIN

ABDIWAHAB MAALIM AFTIN,

Defendant.

COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find
defendant ABDIWAHAB MAALIM AFTIN:

GUILTY ☐

NOT GUILTY ☐

COUNT 20

(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the
jury, find defendant ABDIWAHAB MAALIM AFTIN:

GUILTY ☐

NOT GUILTY ☐

COUNT 27
(Money Laundering)

With respect to Count 27 (Money Laundering), we, the jury, find defendant
ABDIWAHAB MAALIM AFTIN:

GUILTY ☐

NOT GUILTY ☐

Dated: _____

Jury Foreperson

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

v.

VERDICT FORM AS TO DEFENDANT
MUKHTAR MOHAMED SHARIFF

MUKHTAR MOHAMED SHARIFF,

Defendant.

COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find
defendant MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐

COUNT 8

(Wire Fraud)

With respect to Count 8 (Wire Fraud), we, the jury, find defendant
MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐

COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to Commit Federal Programs Bribery), we, the jury, find defendant MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐

COUNT 15

(Federal Programs Bribery)

With respect to Count 15 (Federal Programs Bribery), we, the jury, find defendant MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐

COUNT 20

(Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the jury, find defendant MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐

COUNT 31
(Money Laundering)

With respect to Count 31 (Money Laundering), we, the jury, find defendant
MUKHTAR MOHAMED SHARIFF:

GUILTY ☐

NOT GUILTY ☐

Dated: _____

Jury Foreperson

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Case No. 22-CR-124 (NEB/TNL)

Plaintiff,

VERDICT FORM AS TO DEFENDANT
HAYAT MOHAMED NUR

v.

HAYAT MOHAMED NUR,

Defendant.

COUNT 1

(Conspiracy to Commit Wire Fraud)

With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find
defendant HAYAT MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 4

(Wire Fraud)

With respect to Count 4 (Wire Fraud), we, the jury, find defendant
HAYAT MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 10
(Wire Fraud)

With respect to Count 10 (Wire Fraud), we, the jury, find defendant
HAYAT MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 11
(Wire Fraud)

With respect to Count 11 (Wire Fraud), we, the jury, find defendant
HAYAT MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

COUNT 34
(Money Laundering)

With respect to Count 34 (Money Laundering), we, the jury, find defendant
HAYAT MOHAMED NUR:

GUILTY ☐

NOT GUILTY ☐

Dated: _____

Jury Foreperson